

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

KENNETH PARKS And WILLIAM SEYMOUR,	:	
On Behalf Of Themselves And All	:	
Others Similarly Situated,	:	Master File No.
	:	06-CV-2820 (GBD)
v.	:	
	:	
FAIRFAX FINANCIAL HOLDINGS LTD.,	:	
et al.	:	

**NOTICE OF MOTION IN SUPPORT OF ONTARIO PROVINCIAL COUNCIL OF
CARPENTERS PENSION TRUST FUND'S MOTION FOR APPOINTMENT AS
LEAD PLAINTIFF AND APPROVAL OF ITS SELECTION OF COUNSEL**

PLEASE TAKE NOTICE THAT pursuant to Fed. R. Civ. P. 7(b), Section 27(a) of the Securities Act of 1933, 15 U.S.C. § 77z-1(a), and Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u-4(a)(3)(B), as amended by Section 101(a) of the Private Securities Litigation Reform Act of 1995, Ontario Provincial Council Of Carpenters Pension Trust Fund ("OPCC"), respectfully moves this Court before the Honorable George B. Daniels, at the United States District Court of the Southern District of New York, 500 Pearl Street, New York, New York, and at a date and time to be determined by the Court, for appointment as Lead Plaintiff for the Class, and for approval of the OPCC's selection of the law firms of Grant & Eisenhofer P.A. and Labaton Sucharow LLP as Co-Lead Counsel for the Class, and for such other and further relief as is just and proper.

This Motion is supported by the following documents submitted herewith:

(1) Memorandum Of Law In Support Of The Ontario Provincial Council Of Carpenters Pension Trust Fund's Motion For Appointment As Lead Plaintiff And Approval Of Its Selection Of Counsel, dated January 4, 2010; and

(2) Declaration of Geoffrey C. Jarvis In Support Of The Ontario Provincial Council Of Carpenters Pension Trust Fund's Motion For Appointment As Lead Plaintiff And Approval Of Its Selection Of Counsel, dated January 4, 2010, and the accompanying exhibits.

Dated: January 4, 2010

/s/Geoffrey C. Jarvis

Jay W. Eisenhofer

Geoffrey C. Jarvis

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Co-Lead Counsel for the Class*